

Committee of the Whole Meeting

**Thursday, December 6, 2018 at 6:30 p.m.
Village Hall 405 Main St. Pecatonica, IL**

1. Call to Order by the Village President
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Establishment of a Quorum
6. Additions/Corrections to Agenda
7. Approval of Agenda
8. Call to the Public for Comment

Agenda Items

A. Village President's Items

1. Review and Approve Agreement Between RRD Holding Company D/B/A Gill's Freeport Disposal
2. 2018-19 An Ordinance for the Levy and Assessment of Taxes for the Village of Pecatonica in the County of Winnebago and State of Illinois for 2018-2019 – Discuss
3. 2018-20 An Ordinance Authorizing the Sale and/or Disposal of Personal Property Deemed Surplus by the Village of Pecatonica, Illinois - Discuss
4. 2018-21 An Ordinance Amending Title III, "Administration," Chapter 32, "Village Policies", Sections 32.075, 32-076, 32-078-32.083, and Adding Section 32.084, "Policy Prohibiting Sexual Harassment", of the Code of Pecatonica, Village of Pecatonica, Illinois - Discuss
5. Motion to Terminate WIPFLI Contract and Send Written Notification of Termination
6. Status Report on Contractors Performing Work for the Village of Pecatonica
7. 150 Year Celebration Committee Update Report

B. Finance (Liaison Determan)

1. Liaison Report

C. Public Safety (Liaison Gipe)

1. Liaison Report
2. Police Chief's Monthly Report (Bob Smith)

D. Public Works (Liaison Johnson)

1. Liaison Report
2. Public Works Director Report (Nick Berry)
3. Review and Approve Payment of \$95, 670.60 to Michels Corporation for the Sanitary Sewer Televising Project

3. Engineers Report

E. Executive Session

F. Adjournment

Next Committee of the Whole Meeting: **January 3, 2019** at the Village Hall at **6:30 pm**